

MINUTES
HISTORIC PRESERVATION COMMISSION
NOVEMBER 4, 2009

1. CALL TO ORDER: Lindquist called the meeting to order at 4:15 p.m.
2. ROLL CALL - Present: Lindquist, Otto, Petersen and Roth. Absent: M. Johnson, R. Johnson and Madsen. Staff: Brown, Malmquist and Wade.
3. ADOPTION OF AGENDA
Motion by Petersen, second by Roth to adopt the agenda. Motion carried by voice vote.
4. APPROVAL OF MINUTES – SEPTEMBER 3, 2009 MEETING
Motion by Otto, second by Petersen to approve the minutes as written. Motion carried by voice vote.
5. PUBLIC HEARINGS

- A. CASE #HP-09-015: Public hearing on the request of Southside Auto Supply, Inc. for exterior design modifications at 130 West Broadway located in the 100 Block of West Broadway Historic District.

The applicant was not present. Brown explained that a red awning with signage had been placed on the rear of the building. She said that the applicant had been provided with a letter indicating the placement of the awning was done without appropriate permits and approval by the Historic Preservation Commission. The applicant responded with a letter explaining the awning and included a photograph. The owner added that the rear of the building had been painted. Brown said that a shed/addition on the first floor roof had been removed without approval of the HPC. Brown said the addition/shed was not historically significant.

Petersen asked if a sign permit was required. Brown said that a permit to reface the signage on the awning would be required.

Motion by Petersen, second by Roth to approve the change in awning, subject to compliance with Title 15: Signs and allow the removal of the non-historic upper level room which was removed from the first floor roof.

VOTE: AYE – Lindquist, Otto, Petersen and Roth. NAY- None: ABSTAIN- None. ABSENT– M. Johnson, R. Johnson and Madsen. Motion carried.

- B. CASE #HP-09-016: Public Hearing on the request of Broadway Properties, LLC, for exterior design modifications at 162 West Broadway located in the 100 Block of West Broadway Historic District.

Brown stated that the projecting sign had been removed.

Frank Hoover, representing Broadway Properties, LLC, showed the temporary banner that would be placed until the permanent signage could be installed with the storefront improvements in the spring. Brown explained that the sign area would have to comply with Title 15: Signs. She said that the Historic

Preservation Commission could not issue a variance for sign area. Hoover said the banner had been reduced to comply with the area limitation. Brown explained that following action by the Commission that a sign permit would be required.

Lindquist asked if the duration of temporary banner until April 31, 2010 was acceptable to the applicant. Hoover said yes. Lindquist asked if it was clear that if the temporary sign had not been removed by April 30, 2010 that enforcement actions would begin. Hoover said yes.

Brown asked Hoover for an update on the previously approved work. Hoover said that most of the stucco was complete. He said that work on the windows and cornice would depend on the weather. He added that the storefronts would not be replaced until spring. Brown reminded Hoover that permits are required for work approved by the Historic Preservation Commission at the site, including the window replacement. She said that window details would be necessary for comparison to the approved Historic Preservation actions.

Motion by Roth, second by Otto to approve placement of the temporary banner, to be removed no later than April 30, 2010. The owner must make an appropriate application for the temporary sign permit as required by Municipal Code. It is the owner's responsibility to design and request approval of the permanent signage prior to that date.

VOTE: AYE – Lindquist, Otto, Petersen and Roth. NAY- None: ABSTAIN- None. ABSENT– M. Johnson, R. Johnson and Madsen. Motion carried.

6. OTHER BUSINESS

A. Other Items of Interest. Wade explained that the outdoor drinking/dining is being considered for the 100 Block of West Broadway Historic District. He explained that the Commission would be involved in the selection of the fixtures and railings.

7. ADJOURNMENT –Lindquist adjourned the meeting at 4:45 p.m.